

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2016-22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING ANITA KANE, BRUCE CUNNINGHAM, KEN JOHNSON, AND CONNIE BELL, AS VOTING MEMBERS OF THE FINANCE ADVISORY AND AUDIT COMMITTEE, TO SERVE TERMS OF ONE (1) YEAR; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, Resolution 2009-008, adopted on May 19, 2009, established the Town of Loxahatchee Groves Finance Advisory Board; and

WHEREAS, Resolution 2009-014, adopted on July 21, 2009, renamed the Town's Finance Advisory Committee to the Finance and Audit Committee (FAAC), and provided for terms of voting members to run concurrently with the term of the appointing Council Member; and,

WHEREAS, Resolution 2016-24, adopted on April 19, 2016, amended the duties, term of members, meetings and Town Staff support for the Finance Advisory and Audit Committee; and

WHEREAS, the Town Council finds it in the best interests of the Town to appoint voting members of the FAAC for terms of one (1) year, and to make such appointments for the upcoming year.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council hereby appoints the following persons to serve as voting members of the Town's Finance Advisory and Audit Committee (FAAC) for a term of one (1) year:

Mayor David Browning appoints Ken Johnson.

Vice-Mayor Tom Goltzené appoints Anita Kane.

Council Member Ron Jarriel appoints Bruce Cunningham.

Council Member Ryan Liang appoints _____.

Councilmember Todd McLendon appoints Connie Bell.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 5. This Resolution shall become effective immediately upon its passage and adoption.

Council Member GOLTZENÉ offered the foregoing resolution. Council Member LIANG seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
DAVIS BROWNING, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOM GOLTZENÉ, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RON JARRIEL, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RYAN LIANG, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD MCLENDEN, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE
GROVES, FLORIDA, THIS 19th DAY OF APRIL, 2015.

TOWN OF LOXAHATCHEE GROVES, FLORIDA

ATTEST:

Virginia Walton
Virginia Walton, Town Clerk

APPROVED AS TO LEGAL FORM:

[Signature]
Office of the Town Attorney

David Browning
Mayor David Browning

Tom Goltzené
Vice-Mayor Tom Goltzené

Ronald Jarriel
Council Member Ron Jarriel

Ry Liang
Council Member Ryan Liang

[Signature]
Council Member Todd McLendon

